



## AUDIT AND COMPLIANCE COMMITTEE AGENDA

September 4, 2012

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, September 11, 2012** at the hour of **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
<b>I. Attendance/Call to Order</b>	<b>10:30</b> /Chairman Muñoz
<b>II. Public Speakers</b>	<b>10:30-10:40</b>
<b>III. **Report from System Corporate Compliance Officer</b> A. Activity Report	<b>10:40-11:10</b> /Cathy Bodnar
<b>IV. **Report from System Director of Internal Audit</b> A. Activity Report	<b>11:10-11:40</b> /Tom Schroeder
<b>V. Action Items</b> A. Minutes of the Audit and Compliance Committee Meeting, July 17, 2012 B. Any items listed under Sections V and VI	<b>11:40-11:45</b> /Chairman Muñoz
<b>VI. Closed Session Items</b> A. **Report from System Corporate Compliance Officer B. **Report from System Director of Internal Audit C. Discussion of Personnel Matters	<b>11:45-12:00</b>
<p><u>Closed session</u> Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:</p>	
<p><b>5 ILCS 120/2(c)(1)</b>, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and</p>	
<p><b>5 ILCS 120/2(c)(28)</b>, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”</p>	
<b>VII. Adjourn</b>	

### Committee Members:

Chairman: Muñoz

Members: Board Chairman Carvalho (Ex-Officio) and Directors Morris and Wiese  
(Non-Director Member: Gerald Bauman)